

April 26, 2008 - Special Town Council Meeting

At a Special Meeting of the Town Council of the Town of Middletown, RI, held at the Hampton Inn & Suites, 317 West Main Road, Middletown, Rhode Island on Saturday, April 26, 2008 at 8:30 A.M.

Council President Paul M. Rodrigues, Presiding

Vice Chair Shirley R. Mello

Councillor Louis P. DiPalma

Councillor M. Theresa Santos

Councillor Edward J. Silveira, Jr.

Councillor Robert J. Sylvia, Members Present

Councillor Barbara A. Barrow, Absent

POSTED – April 21, 2008

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4. and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following item of business:

EXECUTIVE SESSION – Pursuant to the provisions of Sections 42-46-2., 42-46-4. and 42-46-5. (a) (1), RIGL, Personnel, Town Administrator Search

Said meeting will be held on Saturday, April 26, 2008, at 8:30 A.M. at the Hampton Inn & Suites, 317 West Main Road, Middletown, Rhode Island 02842.

Paul M. Rodrigues, President

Middletown Town Council

CC:

Town Council

Town Administrator

**Town Solicitor
Public Library**

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

POSTED – April 24, 2008

ADDENDUM TO COUNCIL AGENDA

SPECIAL MEETING – SATURDAY, APRIL 26, 2008, 8:30 A.M. at the Hampton Inn & Suites, 317 West Main Road, Middletown, Rhode Island 02842

Communication of Detective Corey A. Huck, Chairman, National Police Parade, with enclosures, re: Request for support – Second Annual Golf Tournament.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to receive said communication and addendum.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to recess this meeting at 8:31 A.M. and reconvene said meeting at 10:00 A.M.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to reconvene this meeting at 10:00 A.M.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to recess this meeting at 10:15 A.M. to meet in executive

session pursuant to the provisions of Sections 42-46-2., 42-46-4. and 42-46-5. (a) (1), RIGL, Personnel, Town Administrator Search.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to reconvene this meeting at 5:40 P.M.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to offer Shawn Brown the position of Town Administrator contingent upon the Human Resource process being completed and contingent upon the terms of the contract to be agreed upon between Mr. Brown and the Town Council.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to seal the minutes of the executive session, pursuant to Section 42-46.7. RIGL.

Communication of Detective Corey A. Huck, Chairman, National Police Parade, with enclosures, re: Request for support – Second

Annual Golf Tournament.

On motion of Vice Chair Mello, duly seconded, it was voted unanimously to receive said communication and to authorize a \$100. donation for sponsorship of a TEE, said donation to be appropriated from the Council President's Discretionary Fund.

On motion of Councillor Sylvia, duly seconded, it was voted unanimously to adjourn this meeting at 5:45 P.M.

Wendy J.W. Marshall, CMC

Council Clerk